

Agenda

Easton Board of Selectmen

September 3, 2015, 2015 – 7:30 p.m.

Town Hall Conference Room A

- 1. Discuss and approve the minutes of the Easton Board of Selectmen Special Meeting of August 19, 2015.**
- 2. Public comment.**
- 3. Discuss and approve the following tax refunds as recommended by Christine Calvert, Tax Collector: 1. FRANCES BION Jr. - \$49.34; 2. USB LEASING - \$219.64; 3. FINANCIAL SER VEH TRUST - \$546.60; 4. FINANCIAL SER VEH TRUST - \$275.79; 5. VCFS AUTO LEASING CO. - \$113.20; 6. USB LEASING - \$215.85; 7. MICHELLE BRAVO-IBANEZ - \$53.16; 8. ALAIN BOURGEOIS - \$55.60; 9. DONALD ANDERSON - \$ 15.19.**
- 4. Discussion and possible acceptance of bid of \$188,977.59 to HINE BROTHERS INC. for TANDEM AXLE PLOW/ DUMP TRUCK as recommended by Ed Nagy, Director of Public Works.**
- 5. Discussion and possible action on extension of farm lease agreement between the Town of Easton and Sport Hill Farm LLC.**
- 6. Discussion and possible action on request to grant permission to Sport Hill Farms LLC to sell pumpkins from land in front of SSES.**
- 7. Discussion and possible action on human resource process in Easton.**
- 8. Discussion and possible action on letter to the Easton Planning and Zoning Commission in response to referral to the Board of Selectmen pursuant to C.G.S. 8-23 in regards to the proposed master plan for the Morehouse property.**
- 9. Board member comment.**
- 10. Adjournment.**

3A~09-03-15